

LINDA LINGLE
GOVERNOR



RUSS K. SAITO
Comptroller

SANDI YAHIRO
Deputy Comptroller

STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD
Joint Finance, Technical and Communications Committee
Meeting

September 14, 2010
10:00 a.m.

Department of Accounting and General Services
Room 430
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

Minutes

Members in attendance: Paul Ferreira, Clayton Tom, Victor Ramos, James LaClair, Mark Begley, Russell Lundberg, Goldie Cross, Aimee Wana, Tony Ramirez, John Thompson, Morris, Tamanaha, Clement Chan, Kenison Tejada, Kevin Kuwahara

Staff in attendance: Glenn Roach, Courtney Tagupa

Guest in attendance: Paul Epstein, Thalia Burns, Patrick Chan

I. Call to order.

The meeting was called to order by the Executive Director at 10:00 a.m.

II. Introductions

Self introductions were made

III. Items for Discussion, Consideration and Action

- a. Review and Approval of Minutes from August 12, 2010 Joint Technical & Finance Committee Meeting.

Tony Ramirez made a motion to approve the minutes for the August 12, 2010 Joint Technical & Finance Committee Meeting

Russell Lundberg seconded the motion

No discussion

Motion passed unanimously

- b. Monthly Financial Report

Courtney Tagupa presented the August 2010 Financial Report

- a. Kauai's request for reimbursement of the costs for PSAP representatives to attend the Pictometry User Group Conference in lieu of the NENA Annual Conference.

Paul Ferreira made a motion to approve Kauai's request for reimbursement of the costs for PSAP representatives to attend the Pictometry User Group Conference in lieu of the NENA Annual Conference.

Victor Ramos seconded the motion

No discussion

Motion passed unanimously

- b. Honolulu's Request for Reimbursement of costs for Hawaiian Telcom charges related to Ocean Safety in the amount of \$12,795.92

Russell Lundberg made a motion to approve Honolulu's Request for Reimbursement of costs for Hawaiian Telcom charges related to Ocean Safety in the amount of \$12,795.92, and for the Executive Director to send a letter to Ocean Safety informing them that no further costs will be reimbursed after September 30, 2010, unless Ocean Safety can substantiate their designation as a PSAP according to the definitions in HRS 138 and the Hawaiian Telcom Tariff

Tony Ramirez seconded the motion

No further discussion

Motion passed unanimously

- c. Authorization for the Executive Director to attend the Fall Meeting of the National Association of 9-1-1 Administrators (NASNA), November 2-3, 2010 in Phoenix, AZ.

Russell Lundberg made a motion to authorize the Executive Director to attend the Fall Meeting of the National Association of 9-1-1 Administrators (NASNA), November 2-3, 2010 in Phoenix, AZ.

Jim LaClair seconded the motion

No discussion

Motion passed unanimously

d. PSAP Focus Group Workshop

Discussion related to the participation of the Board in a PSAP Focus Group Workshop and the impact of the Sunshine Law on participation

Consensus amongst the Committee for the Board to not participate, sponsor or reimburse the costs of participation in PSAP Focus Group Workshop

- a. Recommendation to sponsor Wireless 9-1-1 Technology Workshop in November 2010

Paul Ferreira made a motion to authorize the Executive Director to draft an agenda for Wireless 9-1-1 Technology Workshop to be tentatively held on November 15-16, 2010

Goldie Cross seconded the motion

No discussion

Motion passed unanimously

- b. Star Advertiser article from Friday, September 20, 2010 - \$16M from e911 fund used to balance budget

Paul Ferreira made a motion to recommend to the Board that a response be drafted to the Star Advertiser article from Friday, September 20, 2010 - \$16M from e911 fund used to balance budget

Goldie Cross seconded the motion

No further discussion

Motion passed unanimously

- c. Draft legislation to increase the appropriations spending cap from \$9 million to \$14 million and emergency appropriations increase request for the current FY

The Executive Director provided an update on the status of draft legislation to increase the appropriations spending cap from \$9 million to \$14 million and emergency appropriations increase request for the current FY and related strategy of introducing such legislation

Consensus of the Committee was to move forward with the draft and introduction on said legislation.

- d. Proposed Committee Meeting Schedule

Consensus of the Committee was to hold the Committee Meetings on the Tuesday prior to the full Board Meeting

- e. Draft legislation to amend HRS 138 to expand the authority of the Board

Paul Ferreira made a motion to use the last draft of the Board recommended legislation as the basis for a new bill to be introduced in the next session and also to identify a Legislative Sponsor in both the House and Senate to introduce and carry forward the bill

Goldie Cross seconded the motion

No further discussion

Motion passed unanimously

IV. Announcements

V. Next meeting date – Tuesday, October 12, 2010

VI. Adjournment.

Meeting was adjourned at 11:30 a.m.

Wireless Enhanced 911 Board
Joint Technical, Finance and Communications Committee

September 14, 2010
10:00 a.m.

Department of Accounting and General Services
 Room 430
 Kalanimoku Building
 1151 Punchbowl Street
 Honolulu, Hawaii 96813

Name	Agency	Phone
1. Aimee Wana	Hawaii PD	901-8807
2. Paul Ferreira	Hawaii Police	(808) 961-2244
3. CLAYTON TOM	MAUI POLICE DEPT.	244-6305
4. Victor K. Pargos	'I IMAHA'I	244-6353
5. Tony Ramirez	AKIMEKA I	722-1316
6. GLEN LOACH	W E 911 Board	512-43-2673
7. JAMES LACLAIR	HAWAIIAN TEL	808-546-7720
8. MARK BEGLEY	KPD	635-3656
9. RUSSELL LUNDBERG	MOBI PCS	723-2211
10. JOHN THOMPSON	HONOLULU POLICE	723-8755
11. COURTNEY TABORA	KEAKI TECH	447-8919
12. Paul Epstein	Honolulu PD	529-3265
13. Thelma Burns	HPD	529-3398
14. Patrick CHAU	HPD	723-8750
15. Morris Tamana	RDC	471-3141
16. Clement Chan	DIT	768-7688
17. Goldie Cross	ATT	222-1692
18. Kenison Tejada	HFD	478-7704
19. KEVIN KUWAHARA	HAWAIIAN TELCOM	546-8778
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